

**Block Island Housing Board  
Thursday, November 10, 2011  
Town Hall, Old Town Road  
7:30 p.m.**

**Present:** Cindy Pappas, Dan Barker, John Spier, Debbie Howarth

**Not Present:** Fraser Lang, Gerry Riker, Patty Murphy

Meeting was called to order at 7:40 p.m.

**Approve minutes of Oct, 13, Oct 7, and Sept 30 bid opening.**

Minutes were approved as written in a motion by Dan Barker and seconded by Debbie Howarth.

Ayes 4 (Pappas, Barker, Spier, Howarth) Nays 0 Absent 3 (Lang, Riker & Murphy)

**Public Input**

The Helterline decision was discussed. Cindy Pappas will address the letter from Linda Powers.

**Financial Report**

A motion was made by Dan Barker and seconded by Debbie Howarth to accept the financial reports (attached)

Ayes 4 (Pappas, Barker, Spier, Howarth) Nays 0 Absent 3 (Lang, Riker & Murphy)

Payment of Bills: a motion was made by Dan Barker and seconded by Debbie Howarth to approve payment of the following bills:

Home Depot	\$166.25 (already paid)	Jacke Property
Printing Express:	\$264.55 (already paid)	General expense for tax booklets
Citizens Bank Credit Card	\$364.17 (already paid)	Jacke Property

Arnold Lumber	\$22,591.88 (Jacke) -2% discount
Blish and Cavanagh	\$519.91 (Jacke)
Bipco	\$579.81 (Jacke)

Coastal Construction:	\$39,000 (Jacke) already paid
Sprague Farm, Inc.	\$8,000 down payment for septic installations.

Ayes 4 (Pappas, Barker, Spier, Howarth) Nays 0 Absent 3 (Lang, Riker, Murphy)

Clerk reported that \$579.81 in tax payments had been collected.

**Discuss all aspects of the Jacke property including Purchase and Sales agreement.**

Clerk will type up clean copies with minor corrections for both Baker and Helterline. She will have them ready for Debbie Howarth to proof read on Monday.

Also discussed were

- Motion was made by Dan Barker and seconded by Debbie Howarth to prewire the DirecTV  
Ayes 4 (Pappas, Barker, Spier, Howarth) Nays 0 Absent 3 (Land, Riker, Murphy)
- Boilers, Coast Construction is buying the boilers, HRV venting the Housing Board will pay for
- Interior Doors, Cabinets, Flooring/Carpet, Painting Appliances and Countertops.

**Discuss Planning Board meeting to be on December 14, 2011 re: 405**

This item will be on the next agenda (December 8, 2011)

Also on the next agenda will be the upcoming vacancy on the Board. Cindy Pappas will write a letter to the Council requesting that Millie McGinnes fill out Dan Barker's term.

At 9:00 p.m. with no further business a motion was made by Dan Barker and seconded by Debbie Howarth to adjourn and voted unanimously.

Minutes approved:

Bonny Ryan  
Assistant Town Clerk